

**OCT. 28, 2019**

**AGENDA OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA ON MONDAY, OCTOBER 28, 2019 AT 9:00 A.M. FOR THE PURPOSE OF DISCUSSING MOTION # 19-490**

---

- 9:00 A.M.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. DISCUSSION - MOTION # 19-490
- 9:30 A.M.
4. DELEGATION - CNRL
  5. ADJOURNMENT

**NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS**

---

OCT. 28, 2019

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW ALBERTA ON MONDAY, OCTOBER 28, 2019 COMMENCING AT 9:00 A.M. FOR THE PURPOSE OF DISCUSSING MOTION # 19-490**

---

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson	Reeve
James Adams	Councillor
Ray Skrepnek	Councillor
Phil Kolodychuk	Councillor
Bev Wieben	Councillor

REGRETS

OTHERS IN ATTENDANCE

Sandra Fox, CAO  
Kevin Morrison, Public Works Superintendent  
Sandra Rendle, Recorder

---

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:01 a.m.

AGENDA

**MOTION # 19-504**  
Councillor Skrepnek

**Moved that Council adopt the agenda for the October 28, 2019 Special Council Meeting as presented.**  
**CARRIED.**

DISCUSSION –  
MOTION # 19-490

At the October 22, 2019, Council passed Motion # 19-490 addressing a request from CNRL to approve the stripping of topsoil on the Road Allowance located on Range Road 33 south of Township Road 804. After notification of Motion # 19-490 to CNRL, CNRL provided the MD with additional information and asked the MD to re-consider the motion.

DELEGATION -  
CNRL

Clint Rombs, Matt Flette and Rob Petrone with CNRL arrived at 9:30 a.m.

CNRL is requesting the MD Council to reconsider Motion # 19-490 made at the October 22, 2019 Council Meeting. CNRL will need to access the road allowance approx. 30-40 more days, with final completion by August 2020 for all cleanup.

CNRL presented Council with photos of their cleaning process for materials and Equipment to address weed control & clubroot. CNRL will not be stripping the topsoil and would like permission to access the road allowance during frozen conditions without having to mat the road allowance. CNRL is willing to work with the MD to ensure the road allowance is brought back to its original state. If matting is required, only new access mats will be used.

Clint Rombs, Matt Flette and Rob Petrone with CNRL left at 10:11 a.m.

**MOTION # 19-505**  
Councillor Skrepnek

**Moved that Council rescind Motion # 19-490.**

**CARRIED.**

**MOTION # 19-506**  
Councillor Wieben

Moved that CNRL's request for topsoil stripping on the road allowance on Range Road 33 south of Township Road 804 be denied.  
**CARRIED.**

**MOTION # 19-507**  
Councillor Kolodychuk

Moved that Council acknowledge the request from CNRL to utilize Range Road 33 road allowance south of Township Road 804. Further, CNRL must adhere to the Municipal District of Fairview No. 136 Policy # 32-A-1 - Access Policy and Policy # 32-R-2 - Road Damage & Road Allowance Policy.  
**CARRIED.**

**ADJOURNMENT** **MOTION # 19-508**  
Reeve Johnson

Moved that the October 28, 2019 Special Meeting be adjourned at 10:47 a.m.  
**CARRIED.**

  
\_\_\_\_\_  
REEVE PEGGY JOHNSON

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER